

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005105

Entity Name: GIOAN SOLE, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

10556 NW 26 ST #D101
DORAL, FL 33172

New Principal Place of Business:

31 SE 5 ST
SUITE 413
MIAMI, FL 33131

Current Mailing Address:

10556 NW 26 ST #D101
DORAL, FL 33172

New Mailing Address:

31 SE 5 ST
SUITE 413
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVEGLIA, GIOVANNI
10556 NW 26 ST #D101
DORAL, FL 33172 US

Name and Address of New Registered Agent:

LAVEGLIA, GIOVANNI
31 SE 5 ST
413
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GIOVANNI LAVEGLIA

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAVEGLIA, GIOVANNI
Address: 10556 NW 26 ST #D101
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAVEGLIA, GIOVANNI
Address: 31 SE 5 ST, SUITE 413
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GIOVANNI LAVEGLIA

MGRM

04/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date